# TRADEMARK ASSIGNMENT

Electronic Version v1.1 Stylesheet Version v1.1

| SUBMISSION TYPE:      | NEW ASSIGNMENT |
|-----------------------|----------------|
| NATURE OF CONVEYANCE: | Conversion     |

#### **CONVEYING PARTY DATA**

| Name                       | Formerly | Execution Date | Entity Type           |
|----------------------------|----------|----------------|-----------------------|
| Pharmacia & Upjohn Company |          | 08/13/2004     | CORPORATION: DELAWARE |

## **RECEIVING PARTY DATA**

| Name:           | Pharmacia & Upjohn Company LLC      |  |
|-----------------|-------------------------------------|--|
| Street Address: | 100 Route 206 North                 |  |
| City:           | Peapack                             |  |
| State/Country:  | NEW JERSEY                          |  |
| Postal Code:    | 07977                               |  |
| Entity Type:    | Limited Liability Company: DELAWARE |  |

#### PROPERTY NUMBERS Total: 2

| Property Type  | Number   | Word Mark   |
|----------------|----------|-------------|
| Serial Number: | 78166728 | LUDEN'S MAX |
| Serial Number: | 78352377 | LUDEN'S     |

#### **CORRESPONDENCE DATA**

Fax Number: (202)662-4643

Correspondence will be sent via US Mail when the fax attempt is unsuccessful.

Phone: (202) 662-0200

Email: wotrademark@fulbright.com

Correspondent Name: J. Paul Williamson, Esq.

Address Line 1: Fulbright & Jaworski L.L.P.

Address Line 2: 801 Pennsylvania Avenue, NW

Address Line 4: Washington, DISTRICT OF COLUMBIA 20004

| NAME OF SUBMITTER: | J. Paul Williamson |
|--------------------|--------------------|
| Signature:         | /jpw/              |
| Date:              | 01/14/2005         |

TRADEMARK REEL: 003010 FRAME: 0194

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Total Attachments: 2 source=P&U LLC#page1.tif source=P&U LLC#page2.tif

> TRADEMARK REEL: 003010 FRAME: 0195



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# The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF
DELAWARE DO HEREBY CERTIFY THAT THE ATTACHED IS A TRUE AND
CORRECT COPY OF THE CERTIFICATE OF CONVERSION OF A DELAWARE
CORPORATION UNDER THE NAME OF "PHARMACIA & UPJOHN COMPANY" TO A
DELAWARE LIMITED LIABILITY COMPANY, CHANGING ITS NAME FROM
"PHARMACIA & UPJOHN COMPANY" TO "PHARMACIA & UPJOHN COMPANY
LLC", FILED IN THIS OFFICE ON THE THIRTEENTH DAY OF AUGUST, A.D.
2004, AT 12:48 O'CLOCK P.M.



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040643983

Glanniat Synche March 2000 Agent Harriet Smith Woodson, Societary of State

AUTHENTICATION: 3332958

DATE: 09-03-04

TRADEMARK REEL: 003010 FRAME: 0196

State of Delaware Secretary of State Division of Corporations Delivered 12:48 PM 08/13/2004 FILED 12:48 PM 08/13/2004 SRV 040594300 - 0527510 FILE

# **CERTIFICATE OF CONVERSION**

OF

## PHARMACIA & UPJOHN COMPANY

FROM A DELAWARE CORPORATION TO A
DELAWARE LIMITED LIABILITY COMPANY
PURSUANT TO SECTION 18-214 OF THE DELAWARE
LIMITED LIABILITY COMPANY ACT AND SECTION 266 OF THE DELAWARE
GENERAL CORPORATION LAW

This Certificate of Conversion of Pharmacia & Upjohn Company (the "Company") is being duly executed and filed by Charles F. Raeburn, as an authorized person.

- 1. The date on which the Company was first formed in the State of Delaware is September 5, 1958.
- 2. The name of the Company under which it was originally incorporated was The Upjohn Company of Delaware, Inc., and its name immediately prior to filing this Certificate of Conversion is Pharmacia & Upjohn Company.
- 3. The name of the Company as set forth in its Certificate of Formation filed concurrently herewith is Pharmacia & Upjohn Company LLC.
- 4. The conversion has been approved in accordance with the provisions of Section 18-214(h) of the Delaware Limited Liability Company Act and Section 266(b) of the Delaware General Corporation Law.

/s/ Charles F. Raeburn Name: Charles F. Raeburn

Vice President

Dated: August 13, 2004

TRADEMARK REEL: 003010 FRAME: 0197

**RECORDED: 01/14/2005**